



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 19, 2005, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption approving Amendment to Development Agreement No. 87-060-(2), pursuant to Section of 65868 of the Government Code and Section 22.16.450 of the Los Angeles County Code, to reflect separation of a five-acre residential site from the Del Aire Business Park covered by the original development agreement and to eliminate conditions no longer feasible or relevant due to the separation of the residential site, with an expiration date of December 5, 2005.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe, Antonovich and Molina; Noes: None, the Board adopted the attached Ordinance No. 2005-0062 entitled, "An ordinance approving an amendment to a development agreement pursuant to section 65868 of the Government Code and Section 22.16.450 of the Los Angeles County Code." This ordinance shall take effect August 18, 2005.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Planning
Trammell Crow Residential

(ALSO SEE BOARD ORDER NOS. 9, 16 AND 58 THIS DATE)